

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



**Notice of Public Meeting**

The Board of Directors (Directors) of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**Wednesday, January 23, 2002**

**10 a.m.**

**Junipero Serra Building**

**Carmel Room**

**320 West 4<sup>th</sup> Street**

**Los Angeles, California**

**(Wheelchair accessible)**

**Public Comment on the Energy Resource Investment Plan will begin as soon as the Directors conclude their business portion of the Meeting.**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) MANAGEMENT REPORT**

A) Authority's 2001 Annual Report

B) Overview of the draft Energy Resource Investment Plan.

C) Status report on the Request for Bids for stationary fuel cells, combined heat and power and solar photovoltaics.

D) Status report on the San Francisco Public Utilities Commission's and the Authority's efforts to collaborate and pool our resources for the installation of solar photovoltaics in San Francisco and throughout California.

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<sup>1</sup> Public documents related to the Authority's January 23<sup>rd</sup> Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

E) Status report on the contract negotiations for a 50-megawatt gas-fired peaking power plant at the San Francisco International Airport.

F) Recently signed “Letters of Intent.”

**2) ACTION ITEMS:**

A) Approval of Minutes:

- November 17, 2001
- November 18, 2001
- December 7, 2001

B) Authorize the Chief Executive Officer (CEO) to submit an application to the California Debt Limit Allocation Commission (CDLAC) for an allocation of \$30-\$50 million in tax-exempt bonds to administer the Industrial Development Bond - Energy Financing Program.

C) Authorize the CEO to enter into an Interagency Agreement for a partnership with the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) for implementation of a \$10-\$15 million program to provide financial assistance for renewable technology development in California.

D) Authorize the CEO to enter into a \$250,000 contract with Automated Power Exchange to develop a dispatchable peak demand reduction program.

**CLOSED SESSION**

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

**PUBLIC PARTICIPATION**

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to [tara.dunn@dgs.ca.gov](mailto:tara.dunn@dgs.ca.gov).